



JOINT ANTELOPE VALLEY AUTHORITY

Board Meeting

May 13, 2004

Meeting Began at: 10:33 a.m.

Meeting Ended at: 11:03 a.m.

Members Present: Christine Jackson, Paul Zillig, Allan Abbott

Others Present: Amy Cornelius-Jones, Joel Pedersen, Margaret Remmenga, Roger Figard, Wynn Hjermstad, Richard McDermott, Duane Eitel, Randy Stramel, Mike Morosin, Harlon Layton, Ed Patterson

Order No. 01-04 - Call Meeting to Order

Christine Jackson called the JAVA Board meeting to order at 10:33 a.m.

Order No. 02-04 - Minutes of Previous Meeting

Abbott moved to approve the minutes of the April 21, 2004

Board meeting. Zillig seconded.

AYE: Jackson, Zillig, Abbott

NAY

Order No. 03-04 - JAVA agreement with the LPSNRD regarding Williamson properties.

Joel Pedersen indicated that this agreement is not yet ready for action at this board meeting but was prepared to give some background information. Pedersen showed an aerial of the Williamson properties at 21st Street with an outline of where the channel would be. He illustrated various locations where acquisition would be required. In the area west of 21st Street, there is a community revitalization opportunity.

Order No. 04-04 - Staff Reports

Margaret Remmenga handed out a current budget sheet for JAVA and briefly described it. (attached). Abbott suggested that we only have quarterly reporting while still having monthly updates available.

Wynn Hjermstad reported that the Draft Redevelopment Plan has been completed. The next step is for the various committees to review the draft.

Abbott gave an update on the various Antelope Valley projects:

Military - paving of the bridge has been completed.

Disposal of the contaminated soil is being dealt with.

17th Street - project is underway.

Remaining projects are making progress. The weather is currently a factor.

Order No. 05-04 - Citizen's Committee reports.

Randy Stramel did not have any updates. He was looking forward to the committee process for the Revitalization Plan.

Order No. 06-04 - Non-Agenda items.

Mike Morosin spoke about concerns regarding the relocation of his residence that is within the Antelope Valley Project area. Abbott assured Morosin that Federal Law will be followed if the relocation process is chosen.

Ed Patterson spoke in support of Morosin's situation. He also requested all copies of any communication between the City, the State and other entities, specifically DEQ, that are involved with the Antelope Valley project with regards to the contaminated soil at Military.

Pedersen said that all information regarding the contaminated soil is available at the Department of Environmental Quality.

Abbott clarified that usually a freedom of information request is made in writing to the administering entity (DEQ), this time Patterson's verbal request will be honored.

Meeting adjourned at 11:03 a.m.